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Co-Lead Counsel for Plaintiffs

[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

In re ASYST TECHNOLOGIES, INC.
DERIVATIVE LITIGATION

) No. C-06-04669-EDL

) STIPULATION AND [~~PROPOSED~~] ORDER
) EXTENDING DATE TO FILE AMENDED
) COMPLAINT

) This Document Relates To:

) ALL ACTIONS.
)

1 This Stipulation is entered into by and among plaintiff Andrew Allison, nominal defendant
2 Asyst Technologies, Inc. ("Asyst") and individual defendants Stephen S. Schwartz, Robert J. Nikl,
3 Anthony C. Bonora, Stanley J. Grubel, Tsuyoshi Kawanishi, Robert A. McNamara, Anthony E.
4 Santelli, William Simon, Walter W. Wilson, James E. Springgate, Mihir Parikh, Ashok K. Sinha and
5 P. Jackson Bell (collectively, "defendants"), through their attorneys of record.

6 WHEREAS, on November 12, 2008, this Court ordered plaintiff Andrew Allison to submit
7 an amended complaint not later than November 26, 2008;

8 WHEREAS, plaintiff has therefore requested an extension to January 9, 2009, to file the
9 amended complaint; and

10 WHEREAS, defendants do not oppose the requested extension.

11 THEREFORE, the undersigned parties stipulate as follows:

12 Plaintiff Andrew Allison shall file his amended complaint not later than Friday, January 9,
13 2009.

14 IT IS SO STIPULATED.

15 DATED: November 20, 2008

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Additional Counsel for Plaintiff

I, Kathleen A. Herkenhoff, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order Extending Date to File Amended Complaint. In compliance with General Order 45, X.B., I hereby attest that Dylan J. Liddiard has concurred in this filing.

DATED: November 20, 2008

WILSON SONSINI GOODRICH &
ROSATI, P.C.
DYLAN J. LIDDIARD

s/ DYLAN J. LIDDIARD
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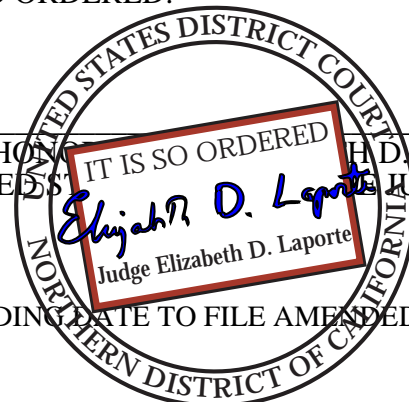
* * *

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: November 25, 2008

THE HONORABLE JUDGE H.D. LAPORTE
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA



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STIPULATION AND [PROPOSED] ORDER EXTENDING DATE TO FILE AMENDED COMPLAINT - C-06-04669-EDL

CERTIFICATE OF SERVICE

I hereby certify that on November 20, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on November 20, 2008.

s/ KATHLEEN A. HERKENHOFF
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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